

**ALKİM ALKALİ KİMYA A.Ş. 28 AGENDA OF THE ANNUAL ORDINARY GENERAL ASSEMBLY  
MEETING TO BE HELD IN MARCH 2023**

1. Opening and, formation of the Chairman of the Meeting
2. Reading and deliberation on the Annual Report of the Board of Directors for the accountancy period of 2022
3. Reading the Report of the Independent Auditing Firm for the accountancy period of 2022
4. Reading, deliberation on and approval of the Financial Statements for the accountancy period of 2022
5. Release of the members of the Board of Directors due to their activities, transactions and accounts in the accounting period of 2022
6. Informing the shareholders and approval of the "Dividend Policy" of the company as per the regulations of the Capital Market Board
7. Deliberation on the proposal of the Board of Directors on the distribution of the profit from the accounting period of 2022 and, adopting a resolution thereon
8. Approval of the selection of Independent Auditing Firm
9. Submission to the General Assembly Meeting for approval of the position of Kerim Oygur as a member of the Board of Directors, who was elected by the Board of Directors to this position vacant due to the resignation of the former member Svitlana Kora, pursuant to the article 363 of the Turkish Commercial Code.
10. Submission to the General Assembly Meeting for approval of the position of Azade Başağa as an independent member of the Board of Directors, in accordance with the criteria concerning the independent board members pursuant to the applicable Capital Market Board Corporate Governance Principles as set forth under the Capital Market Board's (CMB) "Corporate Governance Communiqué", serial no. II-17.1.
11. Fixing the remunerations of the members of the Board of Directors
12. Authorizing the Board of Directors to sell all or a portion of the shares of the affiliate (subsidiary) of our company traded at Borsa İstanbul A.Ş.'de (BIST)
13. Authorizing the Board of Directors to sell the building of the General Office of our Company located in İnönü Cad. No:13 Taksim Beyoğlu İstanbul
14. Submitting the "Donation and Aid Policy" created as per the regulations of the Capital Market board to the shareholders for approval Informing the shareholders of the donations and aids in 2022 and, setting the upper limit of the donations and aids in 2023
15. Informing the shareholders of the guarantees, liens, mortgages and securities granted by our company in favor of 3rd parties in 2022
16. Informing the shareholders of the "Remuneration Policy" concerning the members of the Board of Directors and senior executives as per the regulations of the Capital Market Board
17. Granting permission to the shareholders controlling the management, the members of the Board of Directors, the executives with administrative responsibilities and, their spouses and relatives by blood and by marriage up to second degree as per the articles 395 and 396 of the Turkish Commercial Code and, the regulations of the Capital Market Board and, informing the shareholders of the transactions carried out in this scope within the accounting period of 2022
18. Wishes and requests